



## **ACTION ITEM REPORT**

**RIVERDALE CITY COUNCIL AGENDA  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – DECEMBER 15, 2009**

### **5:30 p.m. – Work Session (City Council Conference Room)**

*No motions or decisions will be considered during this session, which is open to the public.*

### **6:00 p.m. – Council Meeting (Council Chambers)**

**A. Welcome & Roll Call**

**B. Pledge of Allegiance**

**C. Moment of Silence**

**D. Open Communications**

(This is an opportunity to address the City Council regarding your concerns or ideas. Please try to limit your comments to three minutes.)

**E. Presentations and Reports**

1. Mayor's Report

a. Presentations to Councilors Peterson and Griffiths

2. City Administrator's Report

a. Department Information

b. Employee Recognition

c. Staffing Authorization Plan

3. Recorder's Report (*Review status of Council requested follow-up items.*)

a. *Review of campaign/ULCT Conference feedback for future discussion*

**F. Consent Items**

**1. Approval of meeting minutes from:**

**November 12, 2009 Strategic Planning**

**November 17, 2009 Work Session**

**November 17, 2009 Regular City Council**

**November 17, 2009 Closed Executive Session**

**2. Report on Condition of the Treasury for the months ending October 31, 2009 and November 30, 2009.**

**3. Accept the 2010 City Council annual meeting schedule.**

**4. Review and Comment by December 30, 2009 on Ordinance #750 amending Title 5, Police Regulations, Chapter 4, Animal Control.**

**Motion:** Councilor Gibby moved to approve the consent items. Councilor Griffiths seconded the motion.

**Call the Question:**

The motion passed unanimously.

**G. Action Items**

**1. Review and Consideration of Ritter Drive status.**

This item was discussed and no action was taken on this item.

**2. Consideration of awarding the bid for the Splash pad.**

**Motion:** Councilor Gibby moved to award the bid of \$271,284.71 to CEM Aquatics for the construction of a splash pad and install a UV treatment system for \$16,995.00. Councilor Peterson seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Gibby; Aye, Councilor Jenkins, Nay; Councilor Peterson, Aye; Councilor Griffiths, Nay; and Councilor Hunt, Aye. The motion passed with three in favor and two opposed.

**3. Consideration of Resolution #2009-38 adopting a Water Conservation Plan.**

**Motion:** Councilor Gibby moved to approve Resolution #2009-38 adopting an updated Water Conservation Plan for Riverdale City. Councilor Hunt seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Jenkins; Aye, Councilor Peterson, Aye; Councilor Griffiths, Aye; Councilor Hunt, Aye; and Councilor Gibby, Aye. The motion passed unanimously.

**4. Consideration of Ordinance #751 amending Title 11, Chapter 1, Section 3: Franchise Agreements; to renew the Comcast of Utah, II Franchise Agreement.**

**Motion:** Councilor Peterson moved to approve Ordinance #751 amending portions of Riverdale Municipal Ordinance Code, Title 11, Chapter 1, Telecommunications Franchise Agreements by updating the current status, inserting necessary grammatical corrections and providing for severability and an effective date. Councilor Gibby seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Peterson; Aye, Councilor Griffiths, Aye; Councilor Hunt, Aye; Councilor Gibby, Aye; and Councilor Jenkins, Aye. The motion passed unanimously.

**5. Consideration of purchase of 8.0 acres of land.**

**Motion:** Councilor Peterson moved to approve the purchase of approximately 8.52 acres of land located in the area of 4250 South 550 West, from the FDIC as receiver for America West Bank for \$200,000 plus closing costs . Councilor Gibby seconded the motion.

**Call the Question:**

**Roll Call Vote:** Councilor Griffiths; Aye, Councilor Hunt, Aye; Councilor Gibby, Aye; Councilor Jenkins, Aye; and Councilor Peterson, Aye. The motion passed unanimously.

**H. Discretionary Items**

**I. Adjournment**